

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, NOVEMBER 21, 2013, 9:00 A.M., COUNCIL  
CHAMBERS ROOM 803, COUNTY COMPLEX, 180 N. IRBY  
STREET, FLORENCE, SOUTH CAROLINA**

**PRESENT:**

James T. Schofield, Chairman  
Alphonso Bradley, Vice Chairman  
Waymon Mumford, Secretary-Chaplain  
Mitchell Kirby, Council Member  
Russell W. Culberson, Council Member  
Roger M. Poston, Council Member  
Kent C. Caudle, Council Member  
Willard Dorriety, Jr., Council Member  
Jason M. Springs, Council Member  
K. G. Rusty Smith, Jr., County Administrator  
D. Malloy McEachin, Jr., County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Sheriff Kenney Boone  
Arthur C. Gregg, Jr., Public Works Director  
Kevin V. Yokim, Finance Director  
Ryon Watkins, EMS Director  
Jonathan B. Graham, III, Planning Director  
Robert Franks, IT Director  
Patrick Fletcher, Procurement Director  
Ronnie Pridgen, Director of Parks & Recreation  
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator  
Dale Rauch, Facilities Manager  
Glen Kirby, Chief Deputy  
Gavin Jackson, Morning News  
Ken Baker, WMBF News  
Patricia Burkette, WBTW News

A notice of the regular meeting of the Florence County Council appeared in the November 20, 2013 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website ([www.florenceco.org](http://www.florenceco.org)).

Chairman Schofield called the meeting to order. Secretary-Chaplain Mumford provided the invocation and Vice Chairman Bradley led the Pledge of Allegiance to the American flag. Chairman Schofield welcomed everyone attending the meeting.

**APPROVAL OF MINUTES:**

Councilman Caudle made a motion Council Approve The Minutes Of The October 17, 2013 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

**PUBLIC HEARINGS:**

The Clerk Published The Titles And Chairman Schofield Opened The Public Hearings For The Following And Requested That Speakers Limit Comments To 3 To 5 Minutes Each And Keep Comments Concise:

**RESOLUTION NO. 18-2013/14**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Lee Landing Road Located In The Lake City Area.

**RESOLUTION NO. 19-2013/14**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Kelsey Road Located In The Scranton Area.

**ORDINANCE NO. 12-2013/14**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property Located At 303 Honda Way, Timmonsville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

**APPEARANCES:**

**DUSTY OWENS, DIRECTOR – EMERGENCY MANAGEMENT DEPARTMENT**

Mr. Owens Appeared Before Council To Recognize Mandy Newell, Florence County Central Dispatch/911 Facility Shift Leader, Who Was Selected As The 2013 South Carolina 911 Dispatcher Of The Year By The SC Chapters Of The Association Of Public Safety Communications Officers And The National Emergency Number Association (SC APCO/NENA), Selected From Over Fifty 911 Centers In South Carolina. Mandy daily supervises eight employees on her shift, as well as serving as a dispatcher herself. On October 13, 2012, Mandy took a call from an individual that was kidnapped in St. Stephens. The individual was knocked out and locked in the trunk of a car. Mandy was able to coordinate with the other dispatchers, pull up Pictometry, use the latitude/longitude coordinates from the caller’s cell phone to locate the general area the call originated from, dispatch law enforcement and EMS. She was able to direct deputies to the vehicle within 20 minutes of the original call. While this was going on, fourteen additional calls were handled in the 911 Center, with Mandy supervising. Councilman Mumford commended her for the outstanding job she did in getting law enforcement to the right area within a short period of time.

## **RYON WATKINS, EMS DIRECTOR**

Mr. Watkins Appeared Before Council To Make Council Aware Of A Recent Incident Involving Florence County EMS And Other Emergency Services In The County. As of the meeting, the County had transported over 11,000 patients in 2013. On Monday, October 14, 2013 at 2:35 p.m. Central Dispatch alerted and dispatched the Florence Fire Department, EMS, and the Florence Police Department to the tennis courts at West Florence High School to respond to a call regarding a 14-year old not breathing and with no pulse. When first responders arrived, school personnel were using an Automated External Defibrillator (AED). Mr. Watkins introduced Mr. Rainey Josey, the young man's father, who provided a brief summary of the events that occurred and expressed his gratitude for the efforts of all involved to resuscitate his son, who was in complete cardiac arrest at the time of the 911 call. He said that due to the quick response of the first responders, including the school personnel, and McLeod Hospital personnel, you would not know now that his son was ever in complete cardiac arrest. He said he did not believe that if they lived anywhere else that his son would have received the trained, qualified, expert care that he did. Mr. Watkins stated he wanted to commend school personnel first for recognizing there was a problem and reacting so quickly, then central dispatch, City of Florence personnel from the Fire Department and Police Department, County EMS and McLeod Hospital personnel.

Dusty Owens provided a brief overview of the activities taking place at Central Dispatch during the incident and the coordinated effort of all parties involved. He said many times citizens don't want to answer a list of questions when they call 911 because they feel it delays action from emergency personnel, but in fact, the exact opposite was true. The more information dispatch was provided with the initial call, the quicker the appropriate response. Central Dispatch's Danette Tyler took the initial call from West Florence High School concerning young Wilson Josey. She alerted and relayed information to other dispatchers and stayed on the cellular call through the incident. Dispatcher Nikki Lee received the second call from the school and dispatched EMS and provided information collected and provided by Danette. Dispatcher Justin Streett also monitored the CAD information and relayed information from Danette to the Florence Fire Department.

Captain Todd Newell from the City of Florence Fire Department recognized Firefighters Kevin Raines, Matthew Warnix, and Allen Rouse for their assistance in the incident.

Mr. Watkins recognized the following EMS personnel involved: Captain Barrott Dowdy – Shift Supervisor, Lt. Rhonda Morris – Senior Crew Chief, and her partner Private EMT Justin Taylor.

Councilman Caudle stated he was a personal friend with Rainey Josey and the family and he had a lot to be thankful for this year but what happened with young Wilson Josey was at the top of his list. He commended those involved for the concerted effort in handling this incident and stated this was Council's goal for emergency responders. His mother and mother-in-law had both been transported by EMS in the last year and the calls were handled textbook perfect by the responders. Councilman Springs stated as an emergency responder the two stories provided during the meeting were inspirational and were a testament of the dedication and adequate training of emergency responders.

## **COMMITTEE REPORTS:**

### **ADMINISTRATION & FINANCE**

Chairman Schofield provided a brief update on the status of the 2013 Capital Project Sales Tax. He expressed appreciation on behalf of Council to all those involved in the process, as well as the voters who voiced overwhelming support for infrastructure in the County. He announced that information was posted on the County's website regarding the Capital Project Sales Tax 1 (2006) and Capital Project Sales Tax 2 (2013) and would be updated as projects progressed.

### **PUBLIC HEARINGS:**

The following individuals signed to speak with regard to Resolution No. 18-2013/14:

- Carl Godwin – presented petition against the closing of Lee Landing Road
- Barry Frick – presented request for Council to implement guidelines for landings and improve/enhance the landings
- Terry Cook – presented request for Council to implement guidelines for landings
- Barry White – land owner in favor of closing Lee Landing Road
- Arnold Fennel – presented petition against the closing of Lee Landing Road
- Holly Beaumier – represented the Florence County Convention and Visitors Bureau, presented information on a National Revolutionary Rivers Program she was working on and was against closing access to the landing
- Richie McCutcheon – land owner in favor of closing Lee Landing Road
- Allison Floyd – land owner in favor of closing Lee Landing Road
- Bo Cockfield – land owner in favor of closing Lee Landing Road
- Kevin Patton – in favor of closing Lee Landing Road
- Chief Deputy Glen Kirby – in favor of closing Lee Landing Road
- Lt. T. J. Joye, South Carolina Highway Patrol - in favor of closing Lee Landing Road

There being no additional signatures on the sign-in sheet, the Chairman closed the Public hearings.

## **RESOLUTIONS/PROCLAMATIONS:**

### **RESOLUTION OF RECOGNITION**

The Clerk published A Resolution Of Recognition For Alex Palkovich In Recognition Of His Professional Standards, Endeavors, And Achievements in its entirety. Councilman Mumford made a motion to approve the resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Bradley presented Mr. Palkovich with the framed Resolution. Mr. Palkovich expressed his appreciation.

Councilman Caudle made a motion Council take a brief recess. Councilman Springs seconded the motion, which was approved unanimously. Council recessed at 10:11 a.m.

Council reconvened at 10:22 a.m.

### **RESOLUTION NO. 16-2013/14**

The Clerk published the title of Resolution No. 16-2013/14: A Resolution To Declare The Results Of A Referendum Held In Florence County, South Carolina On November 5, 2013. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

### **RESOLUTION NO. 17-2013/14**

The Clerk published the title of Resolution No. 17-2013/14: A Resolution In Opposition To House Bill 3290 And Senate Bill 203 Currently Pending Before The South Carolina General Assembly. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

### **RESOLUTION NO. 18-2013/14**

The Clerk published the title of Resolution No. 18-2013/14: A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Lee Landing Road Located In The Lake City Area. Councilman Culberson made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion. Councilman Poston stated this Road was located in the district he represented and he understood both sides of the argument and that DNR had to be neutral. He said he also knew that Council couldn't be neutral but had to make a decision. He understood the concerns of those that like to utilize the river for recreation purposes and the tourism industries interest, however he also understood the property owners' concerns with the abuse of the landings because he owned property on the river, too. He stated he felt it was Council's responsibility to work with the State to try to provide adequate and appropriate public landings for the public to enjoy. Councilman Springs stated he understood the concerns expressed by both sides and that he had enjoyed the river when he was growing up. He previously spoke with State officials to work toward a solution for the provision of public landings for the citizens. Councilman Caudle amended the original motion to refer the matter to the Committee on Public Service & County Planning. Councilman Kirby seconded the motion, which failed with a three (3) to six (6) vote. Voting in the affirmative were Councilmen Kirby, Caudle and Dorriety. Voting against the motion were Chairman Schofield and Councilmen Culberson, Poston, Bradley, Mumford and Springs. The original motion for approval of the Resolution as presented was approved with a six (6) to three (3) vote. Voting in the affirmative were Chairman Schofield and Councilmen Culberson, Poston, Bradley, Mumford and Springs. Voting against the motion were Councilmen Kirby, Caudle and Dorriety. Councilman Kirby stated he voted to put it in Committee so that additional study could be completed.

The Chairman requested that the Committee on Public Service & County Planning conduct a comprehensive study of landings on the Lynches and the Pee Dee Rivers and come back to Council with a proposed policy for the provision of access to landings and protection for the land owners.

**RESOLUTION NO. 19-2013/14**

The Clerk published the title of Resolution No. 19-2013/14: A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Kelsey Road Located In The Scranton Area. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion, which was approved unanimously.

**RESOLUTION NO. 20-2013/14**

The Clerk published the title of Resolution No. 20-2013/14: A Resolution Authorizing The County Administrator And County Attorney To Negotiate And Execute A Contract/Lease Agreement Between Florence County And Motorola Solutions, Inc. For The Necessary Upgrades/Enhancements To The County's Current 800 MHz Radio System. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion, which was approved unanimously. Chairman Schofield stated he wanted to thank the public again for voting the penny in because that was what made this possible. At the request of the Chairman, Mr. Owens provided a brief overview of the need and procedure for the upgrade/enhancement of the County's emergency radio system.

**ORDINANCES IN POSITION:**

**ORDINANCE NO. 10-2013/14 – THIRD READING**

The Clerk published the title of Ordinance No. 10-2013/14: An Ordinance Authorizing The Taking Of Certain Actions And The Execution And Delivery Of Certain Documents With Respect To The \$46,770,000 Outstanding Principal Amount Hospital Revenue Bonds, Series 2010B (McLeod Regional Medical Center Project) Of Florence County, South Carolina, Relative To The Conversion Of Said Bonds To A Bank Held Mode; And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

**ORDINANCE NO. 11-2013/14 – THIRD READING**

The Clerk published the title of Ordinance No. 11-2013/14: An Ordinance To Rezone Properties On Behalf Of Mary B. Cunningham Kennedy & Ronnie Kennedy, James R. Kelly & Karen E. Kelly, Clebe G. Eaddy & Debbie C. Eaddy Located At 222 And 308 East Carolyn Avenue And 318, 322, 326, 328, 330 East Grace Drive, Florence County, As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 017 And 020 And 90095, Block 02, Parcels 001-005; Consisting Of Approximately 3.45 Acres From B-3, General Commercial District To R-3, Single-Family Residential District; And Other Matters Related Thereto. Councilman Dorriety made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 12-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 12-2013/14: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property Located At 303 Honda Way, Timmons ville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

**ORDINANCE NO. 13-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 13-2013/14: An Ordinance To Rezone Property Owned By Theo Strother C/O Anthony Shields Located At 303 Honda Way, Town Of Timmons ville, As Shown On Florence County Tax Map No. 70018, Block 01, Parcel 002; Consisting Of Approximately 1.01 Acres From R-3, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto. Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman Kirby seconded the motion, which was approved unanimously.

**ORDINANCE NO. 14-2013/14 – INTRODUCED**

The Clerk published the title of Ordinance No. 14-2013/14 and the Chairman declared the Ordinance Introduced: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

**ORDINANCE NO. 15-2013/14 – INTRODUCED**

The Clerk published the title of Ordinance No. 15-2013/14 and the Chairman declared the Ordinance Introduced: An Ordinance To Rezone Property Owned By SMB Of Wisconsin, LLC Located At E. Smith Street, Timmons ville, As Shown On Florence County Tax Map No. 00033, Block 04, Parcel 234; Consisting Of Approximately 1.56 (+/-) Acres From RU-1, Rural Community District To B-3, General Commercial District; And Other Matters Related Thereto.

**ORDINANCE NO. 16-2013/14 – INTRODUCED**

The Clerk published the title of Ordinance No. 16-2013/14 and the Chairman declared the Ordinance Introduced: An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Related Thereto.

## **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

### **HANNAH-SALEM-FRIENDFIELD BOARD OF FIRE CONTROL**

Council Unanimously Approved The Re-Appointment Of Theodore Allison To Serve On The Hannah-Salem-Friendfield Board Of Fire Control, Seat 1, With Appropriate Expiration Term.

### **COMMISSION ON ALCOHOL AND DRUG ABUSE**

Council Unanimously Approved The Re-Appointment Of Charles Munn To Serve On The Commission On Alcohol And Drug Abuse, Representing Council District 2, With Appropriate Expiration Term.

### **PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**

Council Unanimously Approved The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For The Following Individuals For Nomination To The Governor For Appointment/Re-Appointment To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Terms: Seat 4 – C. Rudy Guajardo, III, Seat 5 – John Lochart, And Seat 7 – Carlyle C. Gainey.

## **REPORTS TO COUNCIL:**

### **ADMINISTRATION**

#### **MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Were Provided To Council For Fiscal Year 2014 Through September 30, 2013 As An Item For The Record.

#### **FLORENCE FORWARD PROJECT UPDATE**

County Administrator K. G. Rusty Smith, Jr. recognized Chris Gossett with the South Carolina Department of Transportation and asked that Mr. Gossett provide a status update on the Capital Project Sales Tax 1 (formerly referred to as the Florence Forward Project), specifically Highway 378. Mr. Gossett stated bids were received for the first two sections of US 378. The initial project budget for this phase was \$55.5 million and the low bid came in at \$40.3 million. There were six (6) bidders and all six were under the project budget. It was anticipated that the contract would be awarded within the next 30 to 45 days to Southern Asphalt. Once the award was made, the schedule would be set and information would be shared with the County. Timmons ville Highway was set for bids to be received on the second Tuesday in January, 2014, the second Tuesday in February for TV Road, and the second Tuesday in March for the next two (2) sections of US 378. Mr. Gossett received word on November 20<sup>th</sup> that the Joint Bond Review Committee was scheduled to meet December 4<sup>th</sup> and the additional funding for the completion of the Alligator Road widening project was on their Agenda. In response to a question from the Chairman, Mr. Gossett stated he was leaving DOT to work with Richland County's billion dollar plus road project program. Councilman Kirby expressed appreciation for Mr. Gossett's work on the County's projects.

## **ADMINISTRATION/FINANCE**

### **FY2013/14 CHRISTMAS BONUS FOR COUNTY EMPLOYEES**

Councilman Caudle made a motion Council Authorize The FY2013/14 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2013/14 (The Budget Ordinance). Councilman Culberson seconded the motion. Councilman Culberson made a motion to amend the original motion to increase the amount by \$100 for a total of \$200 net per employee. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Caudle stated he would like to amend the motion to include the option for Council members to forego the bonus. Councilman Dorriety seconded the motion, which was approved unanimously. The original motion was approved unanimously.

## **CLERK OF COURT/PROCUREMENT**

### **PURCHASE OF SOFTWARE**

Councilman Caudle made a motion Council Approve The Procurement Of Software Upgrade For The DocuGate Real Time Quick-Key Series Copier Tracking System Used By Patrons For Copies Of Public Records Located In The Clerk Of Court's Office From High Tech Accessory Items, Inc. Of Rocky Mount, NC In The Amount Of \$15,523 To Be Funded From User Fees Assessed To Use The Copier. Councilman Dorriety seconded the motion, which was approved unanimously.

## **EMS/PROCUREMENT**

### **AMBULANCE PURCHASE**

Councilman Dorriety made a motion Council Authorize The Use Of Florida Association Of Counties Bid #11-10-1202 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances At A Base Bid Of \$111,400 Each With Needed Options In The Amount Of \$18,280 Additional Per Ambulance From Peach State Ambulance, Inc., Tyrone, GA The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of \$259,360) As Funded And Approved In The FY14 Budget. Councilman Poston seconded the motion, which was approved unanimously.

## **PROCUREMENT**

### **DECLARATION OF SURPLUS PROPERTY**

Councilman Dorriety made a motion Council Declare Various Office Furniture As Surplus Property For Disposal In The Manner Most Advantageous To The County. Councilman Caudle seconded the motion, which was approved unanimously.

### **SOLICITATION OF PROPOSALS FOR ON-SITE HEALTH CENTER**

Councilman Mumford made a motion Council Approve The Solicitation Of Proposals For An On-Site Health Center For The County. Councilman Springs seconded the motion, which was approved unanimously. In response to a question from Councilman Caudle, Mr. Smith stated it would be located in the Complex. Councilman Caudle stated he was of the opinion this would be a positive program for County employees.

## **PUBLIC WORKS/PROCUREMENT**

### **PURCHASE OF MOTORGRADERS**

Councilman Bradley made a motion Council Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure Two (2) 2013 Caterpillar Motorgraders Using NJPA Contract No. 060311-CAT From Blanchard Machinery Of Florence, SC In The Total Amount Of \$470,385.36 (Including Tax) From FY2013-2014 Budgeted Funds And Authorize The County Administrator To Execute The Contract. Councilman Culberson seconded the motion, which was approved unanimously.

## **SHERIFF'S OFFICE/PROCUREMENT**

### **DATAWORKS LIVE SCAN PLUS SYSTEM**

Councilman Mumford made a motion Council Approve The Procurement Of A DataWorks Live Scan Plus System To Be Used By The Sheriff's Office From DataWorks Plus Of Greenville, SC In The Amount Of \$32,960 Plus \$2,307 Sales Tax From FY2013-2014 Budgeted Funds. Councilman Culberson seconded the motion, which was approved unanimously.

## **INTRODUCTION OF FLORENCE COUNTY RECREATION DIRECTOR**

Mr. Smith Introduced Florence County Recreation Director Ronnie Pridgen. Mr. Pridgen expressed his appreciation for the opportunity to serve as Director and stated he would do his best for the citizens of Florence County.

## **OTHER BUSINESS:**

### **ROAD SYSTEM MAINTENANCE FEE (RSMF)**

#### **IVY LANE**

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$3,960 From Council District 9 RSMF Funding Allocation To Pay For Crushed Asphalt For Ivy Lane. Councilman Springs seconded the motion, which was approved unanimously.

## **UTILITY**

### **4<sup>TH</sup> AND 5<sup>TH</sup> STREETS**

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$2,000 From Council District 7 Utility Funding Allocation To Pay For The Removal Of 5 Pine Trees And The Grinding Of Stumps At The Corner Of 4<sup>th</sup> And 5<sup>th</sup> Streets. Councilman Caudle seconded the motion, which was approved unanimously.

## **LAKE CITY SOLID WASTE SITE**

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$17,635.20 From Council District 1 Utility Funding Allocation To Pay For A Fence For The Lake City Solid Waste Site. Councilman Dorriety seconded the motion, which was approved unanimously.

**SOUTH LYNCHES FIRE DISTRICT**

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$11,800 From Council District 5 Utility Funding Allocation To Concrete The Driveway Of The New Hope Road Site For The South Lynchess Fire District From The Fire Station To The DOT Easement And To Upgrade The Entrance To Meet DOT Requirements. Councilman Springs seconded the motion, which was approved unanimously.

**COUNCILMAN MUMFORD**

Councilman Mumford recognized the Florence County Sheriff's Office and Sheriff Boone for being awarded the Charitable Angel from the Secretary of State in reference to the charitable organization listed as one of the best in South Carolina – Camp Pee Dee Pride. Almost 4,000 campers have attended the camp since its implementation in 1997.

He stated he also wanted to recognize two community groups that attended the meeting: Spaulding Heights Community Association and Vice President Sarah Scott Lee of the Woodmount Community Association.

**EXECUTIVE SESSION:**

Councilman Caudle made a motion Council Enter Executive Session, Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, for pending property transactions. Councilman Springs seconded the motion, which was approved unanimously.

Council entered executive session at 10:56 a.m. Council reconvened at 11:25 a.m.

There being no further business to come before Council, Councilman Culberson made a motion to adjourn. Councilman Springs seconded the motion, which was approved unanimously.

**COUNCIL MEETING ADJOURNED AT 11:25 A.M.**